



Town of Groton, Connecticut

Meeting Agenda

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk (860)441-6640
Town Manager (860)441-6630

Town Council Committee of the Whole

Mayor Harry A. Watson, Councilors Heather Sherman Bond, Kathryn M. Brown-Tracy, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Rita M. Schmidt, Paulann H. Sheets, and James L. Streeter

Tuesday, April 22, 2008

6:00 PM

Town Hall Annex - Community Room 1

SPECIAL MEETING

1. CALL TO ORDER

2. ROLL CALL

3. Calendar and Communications

4. Approval of Minutes

2008-0104 Approval of Minutes (Committee of the Whole)

RESOLUTION ACCEPTING COMMITTEE OF THE WHOLE MINUTES

RESOLVED, that the minutes of the Town Council Committee of the Whole of March 25, 2008 and April 1, 2008 are hereby accepted and approved.

5. NEW BUSINESS

2008-0100 Resolution Approving Budgets for FYE 2009

2008-0101 Computation of Tax Rate for General Fund (FYE 2009)

2008-0102 Computation of Tax Rate for Mumford Cove (FYE 2009)

2008-0103 Computation of Tax Rate for Groton Sewer District (FYE 2009)

2008-0098 FYE 2008 Fourth Quarter Transfers

2008-0095 CIP Project Reauthorization - High School Auditorium

2008-0069 Other Post Employment Benefits (OPEB) Trust Ordinance

2007-0072 Citizen Committee on Property Tax Relief - Update

2008-0088 Reconstruction of the Packer Road/Godfrey Road Intersection

2008-0091 Noank Town Dock Lighting

2008-0075 Gravel Street Pump Station Lease - Update

2008-0106 Community Service Officer Job Description

2008-0090 Pfizer Community Grants Program - Library Technology

2008-0093 Council Goalsetting

2008-0105 Tercentennial Legacy Playground - Update

2008-0108 Pumpout Boat Program Update

6. ADJOURNMENT